



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
SEPTEMBER 7, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 7, 2017 AT 6:00 P.M.

CALL OF ROLL

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE-MINUTE TIME LIMIT WHEN ADDRESSING COUNCIL. SPEAKERS WILL HAVE ONE OPPORTUNITY TO SPEAK DURING THE TIME PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COUNCIL CONSIDERATION. COMMENTS FROM SPEAKERS SHOULD NOT BE DIRECTED TOWARDS ANY SPECIFIC MEMBER OF CITY COUNCIL OR CITY STAFF. COMMENTS SHOULD NOT BE ACCUSATORY, DEROGATORY OR THREATENING IN NATURE.

PROCLAMATION

PROCLAMATION PROCLAIMING THE MONTH OF SEPTEMBER 2017 AS HUNGER ACTION MONTH IN WIMBERLEY. (BOARD MEMBER DARLENE HILL FOR HAYS COUNTY FOOD BANK)

APPOINTMENT

APPOINTMENT OF THREE VACANCIES TO BOARD OF ADJUSTMENT.

OATH OF OFFICE

OATH OF OFFICE TO NEWLY HIRED INTERIM CITY ADMINISTRATOR PAUL PARKER. (MAYOR MAC MCCULLOUGH)

EXECUTIVE SESSIONS:

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session, discussion on any of the following items, any final action or vote taken will be in public.

- A. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT LITIGATION IN CAUSE NO. 16-2419; RISOLI V. CITY OF WIMBERLEY AND WIMBERLEY BOARD OF ADJUSTMENT; 207TH DISTRICT COURT, HAYS COUNTY, TEXAS.
- B. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT LITIGATION IN CAUSE NO. D-1-GN-17-003757; EX PARTE CITY OF WIMBERLEY; 419TH DISTRICT COURT, TRAVIS COUNTY, TEXAS AND RELATED MATTERS.

1. CONSENT AGENDA

THE FOLLOWING ITEMS MAY BE ACTED UPON IN ONE MOTION. NO SEPARATE DISCUSSION OR ACTION IS NECESSARY UNLESS REQUESTED BY A COUNCIL MEMBER OR CITIZEN, IN WHICH EVENT THOSE ITEMS WILL BE PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.

- A. APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 17, 2017.
- B. APPOINTMENT OF JOHN MEYER TO THE CITY OF WIMBERLEY ETHICS COMMISSION. (PLACE FIVE COUNCILMEMBER HOLLAND)
- C. ACCEPT RESIGNATION OF MEMBER BOB BULLOCK FROM THE TRANSPORTATION ADVISORY BOARD, EFFECTIVE AUGUST 31, 2017. (PLACE FIVE COUNCILMEMBER HOLLAND)

2. MAYOR/ PARKS DIRECTOR REPORTS

STATUS REPORT ON FISCAL YEAR 2018 BUDGET PREPARATIONS

3. PRESENTATION

PRESENTATION REGARDING SWEET 16 BLOOD DRIVE FOR HARVEY TO BE HELD ON SEPTEMBER 15, 2017 FOR A HURRICANE HARVEY BENEFIT. (REPRESENTATIVE ALEXANDRA DISHMAN)

4. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE PROPOSED REPLAT OF PART OF LOT 4, GREEN ACRES, LOCATED ON WESTERN RD, WIMBERLEY, HAYS COUNTY, TEXAS, TO ESTABLISH LOTS 4A1 AND 4A2, AND RELATED VARIANCE REQUEST FROM THE CITY SUBDIVISION CODE

REQUIREMENTS RELATING TO LOT SHAPE AND AVERAGE DEPTH TO AVERAGE WIDTH RATIO. (PLANNING & DEVELOPMENT COORDINATOR/GISANALYST SANDY I. FLOYD)

- B. HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE PROPOSED PLAT, KIRCHOFF ADDITION, ESTABLISHING KIRCHOFF ADDITION, LOT 1, AND RELATED VARIANCE REQUESTS FROM THE CITY SUBDIVISION CODE REQUIREMENTS RELATING TO LOT SHAPE, LOT WIDTH AND PUBLIC ROAD FRONTAGE. (PLANNING & DEVELOPMENT COORDINATOR/GIS ANALYST SANDY I. FLOYD)
- C. HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2017-9-1, AMENDING CHAPTER 70 (TRAFFIC REGULATIONS) OF THE CODE OF ORDINANCES OF THE CITY IN ORDER TO PROHIBIT THROUGH TRUCK TRAFIC THROUGH RESIDENTIAL STREETS OF THE CITY; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER.

5. **DISCUSSION AND POSSIBLE ACTION**

- A. DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATED TO THE PROPOSED FY2018 BUDGET AND FOR SETTING DATE FOR BUDGET HEARING TO SEPTEMBER 21, 2017 (PER STATUTE COUNCIL MUST TAKE ACTION. (PLACE ONE COUNCILMEMBER THURBER)
- B. DISCUSS AND CONSIDER POSSIBLE ACTION TO PURCHASE STORAGE CONTAINERS FOR EMERGENCY EQUIPMENT NEEDED AT THE COMMUNITY CENTER. (PLACE TWO COUNCILMEMBER FORE)
- C. DISCUSS AND CONSIDER POSSIBLE ACTION ON RFQ FOR MARKETING FIRM TO PROMOTE THE CITY. (PLACE ONE COUNCIL MEMBER THURBER)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION ON ADDING INTERIM CITY ADMINISTRATOR PAUL PARKER AS SIGNATORY TO BANK ACCOUNTS. (PLACE ONE COUNCILMEMBER THURBER)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION ON SUBMITTING A REQUEST TO TEXAS WATER DEVELOPMENT BOARD FOR AN INTEREST RATE EXTENSION TO _____ FOR _____.
- F. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING STAFF DIRECTION FOR AMENDING ORDINANCE NO. 2009-031 TO REMOVE LIQUOR STORE AND PACKAGE STORES OF BEER AND WINE AS PROHIBITED USES IN THE CITY CENTER OVERLAY DISTRICT. (PLANNING & DEVELOPMENT COORDINATOR/GIS ANALYST SANDY I. FLOYD)
- G. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ACCEPTING THE INVITATION BY THE HOT (HOTEL OCCUPANCY TAX) COMMITTEE FOR A JOINT WORKSHOP ON SEPTEMBER 19, 2017 OR DESIGNATE ANOTHER DATE. (PLACE FOUR COUNCILMEMBER BARCHFELD)

- H. DISCUSS AND CONSIDER POSSIBLE ACTION ON USE OF STATE COMPTROLLER TO AUDIT ALL HOTEL OCCUPANCY TAX (HOT) ACCOUNTS AND ALL RESULTS WILL BE PRESENTED TO CITY COUNCIL AND HOT COMMITTEE, JOINTLY WITH NO PRELIMINARY RESULTS BEING RELEASED TO ANY MEMBER OF THE CITY COUNCIL AND/OR STAFF UNTIL SUCH TIME OF SAID JOINT MEETING. (PLACE FOUR COUNCILMEMBER BARCHFELD)
- I. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY'S TUITION POLICY. (PLACE FOUR COUNCILMEMBER BARCHFELD)
- J. DISCUSSION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM, INCLUDING BUT NOT LIMITED TO EASEMENTS, CONNECTIONS TO THE SYSTEM, TEXAS WATER DEVELOPMENT BOARD (TWDB) LOAN FUNDING, BIDS FOR THE COLLECTION SYSTEM AND TREATMENT PLANT AND ANY RELATED REPORTS AND/OR EXTENSIONS, REPORTS FROM THE PROJECT ENGINEER AND PROJECT MANAGER, AND ANY OTHER RELATED MATTERS. (PLACE FOUR COUNCILMEMBER BARCHFELD)

CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on September 1, 2017 at 6:45 p.m.



Janet Rogers, Interim City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Janet Rogers, Interim City Secretary, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.